

Date: 27th September, 2024

The Vice President,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex,
Bandra (East), Mumbai-400051

The Listing Department,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Scrip Code – 532212

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Ms. Payal Madaan having Membership No. A58714, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 10th September, 2024 and will be relieved from the services of the Company with effect from the close of business hours on 27th September, 2024.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure- I

This notice is also available on Company's website www.archiesinvestors.in.

Please take the above on your records.

Thanking You.

Yours faithfully,

For **Archies Limited**

JAGDISH
MOOLCHAN
DANI

Jagdish Moolchandani

(Executive Director and Chief Financial Officer)

Digitally signed by
JAGDISH
MOOLCHANDANI
Date: 2024.09.27
11:33:41 +05'30'

ARCHIES LIMITED

CIN : L36999HR1990PLC041175

REGISTERED OFFICE: PLOT NO. 191-F, SECTOR-4, I.M.T. MANESAR, GURUGRAM-122050, HARYANA (INDIA)

TEL. : +91-124-4966666, E-mail: archies@archiesonline.com, Website: www.archiesonline.com & www.archiesinvestors.in

DELHI-OFFICE: C-113, NARAINA INDUSTRIAL AREA, PHASE-1, NEW DELHI-110028 (INDIA), TEL. : +91-11-41410000, 41412222

Annexure-1

Details as required under Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as under:

Particulars	Details
Name	Payal Madaan
Membership No.	A58714
Reason for change	Ms. Payal Madaan has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company via letter dated 10 th September, 2024 due to personal reasons and will be relieved from the services of the Company with effect from the close of business hours on 27 th September, 2024.
Date of Cessation	27 th September, 2024
Brief profile	NA
Disclosure of relationships between directors	NA

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Digitally signed
by JAGDISH
MOOLCHANDA
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ARCHIES LIMITED

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Dated: 10/09/2024

To,
The Board of Directors
Archies Limited
Plot No. 191-F, Sector-4, I.M.T. Manesar, Gurugram, Haryana - 122050

Sub: Resignation from the post of Company Secretary and Compliance Officer

Respected Sir/Madam,

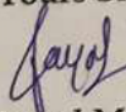
This is to bring to your kind notice that I am resigning from the post of Company Secretary and Compliance Officer at Archies Limited with effect from the closing of business hours on 27th September, 2024 due to personal reasons.

During my time at the company, I have learned a lot and grown professionally. I'm incredibly grateful for the opportunities that I've been provided. I am highly grateful to you and other members of the Board of Directors including all my seniors, team members and the management for the support rendered.

Kindly accept my resignation from the post of Company Secretary and Compliance Officer. I request the Board of Directors of the Company, Kindly relieve me from the duties of Company Secretary and Compliance Officer of the Company. Further, I request to the Board of Directors of the Company to make necessary intimations to all concerned authorities i.e. NSE, BSE, ROC and other authorities, if any and provide me the copy of the requisite forms.

I'll do everything possible to wrap up my duties. I wish the company continued success. I would like to thank you for having me as part of your esteemed Organization.

Thanking You,
Yours Sincerely,


Payal Madaan
Company Secretary and Compliance Officer
Membership No. A58714

accepted.
see
20/09/2024
date 27/9/2024